

**MINUTES OF THE JOINT MEETING OF THE COMMON COUNCIL  
AND THE COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY  
OF CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING  
5050 S. LAKE DR.  
MILWAUKEE COUNTY, WISCONSIN  
*Tuesday, June 22, 2010***

**ROLL CALL**

Mayor Anthony Day called the meeting to order at 6:45 PM. The following answered, "present" to the roll call: Council Members: Mikolajczak, Schissel, Otto, Litkowiec and Bartoshevich. CDA Chairperson Eberhardy called the meeting to order at 6:45 PM with the following answering "present" to the roll: Van Hoof, Ceschin, Clark, Mikolajczak, Litkowiec, Eberhardy and Schuknecht. Also in attendance: Clerk/Treasurer Eberhardy, Comptroller Williamson, Dir. of Economic Development Fritts, Director of Office Services Toms-Neary and City Attorney Eberhardy.

**NEW BUSINESS**

1. Consideration of Initial Resolution Authorizing the Issuance of Taxable redevelopment Lease Revenue Bonds of the Community Development Authority of the City of Cudahy. Mike Harrigan of Ehlers and Associates was present at the meeting and presented a financial analysis regarding the issuance. He explained that the financing was for Phase II of the Cobalt Agreement in the Environmental TID II which allows the City to exercise its ability to raise capital through the issuance of lease revenue bonds for purposes of financing the project not to exceed 2.5 million.

**MOTION BY CDA MEMBER VAN HOOFF, SECOND BY CDA MEMBER CLARK** to approve Resolution Number CDA 6622 entitled "Initial Resolution Authorizing the Issuance of Taxable Redevelopment Lease Revenue Bonds of the Community Development Authority of the City of Cudahy, Wisconsin". On the roll call vote, motion carried unanimously.

**MOTION BY ALDERPERSON MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to approve City of Cudahy Resolution No. 6622 entitled "Initial Resolution Authorizing the Issuance of taxable Redevelopment Lease Revenue Bonds of the Community Development Authority of the City of Cudahy, Wisconsin". On the roll call vote, motion carried unanimously.

**ADJOURN**

**MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. OTTO** to adjourn the Common Council at 6:55 P.M. Motion carried unanimously.

**MOTION BY CDA MEMBER CESCHIN, SECOND BY CDA CHAIRPERSON EBERHARDY** to adjourn the CDA at 6:55 P.M. Motion carried unanimously.

Meeting adjourned at 7:30 P.M.

Passed and approved this 6<sup>th</sup> day of July, 2010.

Anthony Day, Mayor

ATTEST:

Dennis Broderick, Clerk/Treasurer